

WORTH COUNTY BOARD OF SUPERVISORS

A.J. Stone, Mark Smeby, Enos Loberg

MEETING AGENDA

4TH DAY

January 23, 2023

1. Pledge of Allegiance
2. Call to order – 8:30 A.M.
3. Determination of quorum
4. Approval of agenda & minutes
5. County Engineer
 - a. General
 - b. Road maintenance
 - c. Discussion on Projects
6. Drainage
 - a. General
 - b. Drainage Claims
 - c. DD #2 - Accept Amendment 1 to Engineer's Report
7. Claims
8. Reports
9. Payroll Eligibility Verification/Salary Changes
10. Liquor License
11. Addendum to Agreement for Law Enforcement – Fertile & Kensett
12. Department Budget Reviews
13. Board Appointments
14. WINN-WORTH BETCO
15. EMS Continued Discussion
16. PeopleService – Water/Waste Water
 - a. Annual Adjustment of Compensation
17. Department Head Discussion
18. Supervisors – Weekly Reports
19. Next week's Agenda Items for review
20. Board members' questions and inquiries. Items to be placed on future agendas:
 - a. WWB Executive Board Meeting – 203A N 1ST AVE West, Lake Mills – – 11:30 A.M.
 - b. DD #2 Continued Public Hearing – January 23 – 9:30 A.M. Zoom Meeting Link:
<https://us02web.zoom.us/j/82613409402?pwd=QW9XeHILWUhSd2dXaEZPRmdvU1lUZz09>
 - c. 2023 Statewide Supervisors Meeting – Embassy Suites Des Moines Downtown – February 2

North Iowa Long Term Natural Disaster Committee – Worth County Emergency Management, Northwood – February 16 – 3:30-5:00 P.M.

- d. ISAC Spring Conference – Veterans Memorial Community Choice Credit Union Convention Center – March 9-10
- e. Economic Recovery Support Function Table-Top Exercise – Worth County EOC – March 15

Adjourn

The County Board of Supervisors meets regularly on Monday mornings. All meetings are open to the public unless, for purposes described in Code of Iowa Chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. Agenda appointments from the public shall be requested in writing through the Worth County Auditor's Office by 12:00 Noon on the previous Thursday. The Board of Supervisors determines scheduling of public requests per the Board Meeting Policy.

All times listed on the agenda, except the starting time, are tentative.

***Please note there is limited seating in the Board of Supervisors' Room. Join the meeting electronically using the following:**

Join Zoom Meeting:

<https://zoom.us/j/435128100>

Meeting ID: 435 128 100

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